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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)
Name of company

Fynegold Exploration Limited

For official use

Company Number

SC084497

* Insert full name of company

Stefan Kelward Hayden

† delete as appropriate

[a director][the secretary][the liquidater][the receiver][the administrator]] of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] [part]]

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at JOHANNESBURG

Declarant sign below

on

ay Mon

3/2/0107

before me

A Commissioner for Oaths HAZIP AHMERC KATHRAD Solicitor having the powers conferred on a COMMISSIONER OF DATHS

PRACTISING ATTORNEY R.S.A.
44 DUDLEY ROAD C/N BOLTON ROAD
ROSEBANK, JOHANNESBURG

Presenter's name, address and reference (if any).

Brodies LLP 15 Atholl Crescent Edinburgh, EH3 8HA DX ED10, ED 1

Ref · SZL OAK6 3

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For official use (02/06)
Charges Section Post room

SF2L6PSH
SCT 23/05/2007 520
COMPANIES HOUSE



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Particulars of the charge to which the application overleaf refers Date of creation of the charge

Please complete legibly, preferably in black type, or bold block lettering

07 July 2000

insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

Description of the instrument (if any) creating or evidencing the charge #

Standard Security

* the date of registration may be confirmed from the certificate

Date of Registration *

25 July 2000

Short particulars of property charged

Mineral Lease between John Hally Burton and Margaret Bett Burton and Fynegold Exploration Limited over subjects lying in the County of Perth

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed.

† delete as appropriate CERFICATE

being the creditor authorised to act on behalf of the creditor entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its

satisfaction are correct

Signature

Date

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Note

The address of the Registrar of Companies is

Companies House 37 Castle Terrace Edinburgh

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DX 235 Edinburgh or LP 4 Edinburgh 2

COMMISSIONER OF OATHS PRACTISING ATTORNEY R.S.A. 44 DUDLEY ROAD C/N BOLTON ROAD ROSEBANK, JOHANNESBURG

NAZIR AHMED KATHRADA